

Vice President, Instruction (Co-Chair)	Kelly Fowler	x	Faculty Credit (appointed by the AS)(Co-Chair)	Kristina Allende	x
Associate Vice President, Instruction	Meghan Chen	x	Faculty Noncredit (appointed by AS)	Landry Chaplot	x
Director, Research & Institutional Effectiveness (Co-Chair)	Patty Quinones	x	Faculty – Student Services (appointed by AS)	Silver Calzada	
Faculty Outcomes Coordinator	Kim Leiloni Nguyen	x	Classified (appointed by CSEA 262)	<b>Vacant</b>	
Academic Senate President or Designee	Chisa Uyeki	x	Classified (appointed by CSEA 651)	<b>Vacant</b>	
Faculty Accreditation Coordinator	Barbara Mezaki	x	Student (appointed by the Associated Students)	<b>Vacant</b>	
Faculty	Tiffany Kuo	x	Budget Committee Liaison	Rosa Royce	x
Director of Human Resources or Designee	Ryan Wilson		PIE	Pedro Suarez	x
Student Services (appointed by VPSS)	Malia Flood		Guest – Outcomes Committee	Kelly Coreas	
Instructional Services (appointed by the VP Instruction)	Sylvia Ruano	x	Guest – Assistant Dean, Accreditation and Planning	Lianne Greenlee	x
Information Technology (appointed by the VP Admin Services)	Kate Morales	x	Recorder	Sangvan Thaysangkram	x

AGENDA			
	Topic	Time	Discussion/Outcome
1.	<b>Welcome</b>	1:30	
2.	<b>Review of the Agenda</b>	1:35	
3.	<b>Approval of the <a href="#">May 25 Minutes</a></b>	1:40	<ul style="list-style-type: none"> <li>Minutes from May 25 were approved.</li> </ul>
4.	<b>Proposal: Change Meeting Day for IEC</b> <ul style="list-style-type: none"> <li>From: 2<sup>nd</sup> and 4<sup>th</sup> Wednesday, 1:30 p.m. – 3:00 p.m.</li> <li>To: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 1:30 p.m. – 3:00 p.m.</li> </ul>	1:45	<ul style="list-style-type: none"> <li>Second and fourth Tuesdays conflicts with Education Design Committee and some members from IEC are also sitting members of EDC.</li> <li>Another proposal will be sent out.</li> </ul>
5.	<b>AP/BP Review</b> <ul style="list-style-type: none"> <li><a href="#">AP 3225</a></li> <li><a href="#">BP 3225</a></li> </ul>	1:55	<ul style="list-style-type: none"> <li>AP/BP 3225 will be on the action item for Fall 2022 IEC meetings.</li> </ul>
6.	<b>Implementation Plan</b> <ul style="list-style-type: none"> <li>Continue Drafting Plan (20 minutes)</li> </ul>	2:00	<ul style="list-style-type: none"> <li>Committee members go through Priorities 1, 2, and 3 together as a team and add/edit each goals in each priority.</li> <li>Priorities 4, 5, 6 will be emailed to committee members to add/edit.</li> <li>Priorities will be move forward to PAC in Summer 2022.</li> </ul>
7.	<b>Prioritization Rubric (<a href="#">Prioritization Rubric</a>)</b>	2:20	
8.	<b>Final Committee Goal Outcomes/Accomplishments</b> <ul style="list-style-type: none"> <li>Submitted to PAC on June 10, 2022</li> </ul>	2:35	
9.	<b>Budget Committee Update (Rosa)</b>	2:40	
10.	<b>PIE Update (Pedro)</b>	2:45	
<b>Fall 2022 Meetings:</b>			

**Committee Goals and Progress Report  
2021-22**

**Committee name: Institutional Effectiveness Committee**

**Name of person completing the report: Kelly Fowler, Vice President, Instruction, Patty Quinones, Director, Research & Institutional Effectiveness, and Kristina Allende, Faculty**

**Instructions:** Due by **November 5, 2021**: Columns 1 and 2

**Due by June 3, 2022**: Column 3

Please enter your committee's outcomes and accomplishments in Column 3 and submit electronically to [bhebert3@mtsac.edu](mailto:bhebert3@mtsac.edu) (on behalf of the President's Advisory Council).

(EXPAND AS NECESSARY)

Committee Goal	Link to College Goal #	Completed Outcomes/Accomplishments (descriptive bullet list)
<b>GOAL # 1:</b> Communicate to the campus community by maintaining an up-to-date website.	6	<ul style="list-style-type: none"> <li>• Website is up-to-date.</li> </ul>
<b>GOAL #2:</b> Develop/Clarify the Strategic Plan Process (integrated planning process).	1, 2, 3, 4, 5, 6	<ul style="list-style-type: none"> <li>• Identified strategies and action to priorities that came out of EPAC in Fall 2021.</li> <li>• Developed process for campus-wide participation.</li> <li>• Developed process for IEC feedback to provide feedback and draft implementation plan.</li> </ul>
<b>GOAL #3:</b> Develop and clarify the Committee Goal Review process.	6	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>GOAL #4:</b> Review Unit, Manager, and Vice President PIE process and templates	4, 5, 6	<ul style="list-style-type: none"> <li>• Revised manager's template to include mapping unit goals to the six college goals.</li> </ul>
<b>GOAL #5:</b> Prioritize equity in the development of planning processes and college plans	1, 2, 5	<ul style="list-style-type: none"> <li>• Instruction/Student Services Master Planning Summit in Fall 2021 and Spring 2022 focused on planning for equity. Both summits we review data and identified equity gap.</li> <li>• Worked on identifying activity that can help close equity gap for students.</li> </ul>